Answer Key

Student Workbooks
Modules 1-2-3

Special Operations Division

Criminal Information and Identification Section

Revised May 2009

Module 1 – General Inquiries

Introduction & Overview Questions

1. B (TID)
2. A (ORI)
3. B (80%)
4. A (SEND)
5. C (Message Log)
6. B (Right-clicking within the specific field and selecting Field Help)

NCIC/DICN Files Review

1. D (any of the above)
2. D (any of the above)
3. C (Stolen Vehicle)
4. B (a serial number)
5. B (Stolen Security)
6. B (Hit Confirmation)

DMV Review Questions

1. D (any of the above)
2. B (False)
3. D (any of the above)
4. A (True)
5. A (True)
6. D (any of the above)
7. A (True)

Module 2 – Criminal Record Inquiries

Sources of Criminal Records and Access/Dissemination

1. Administration of Criminal Justice and Criminal Justice Employment
2. III (Interstate Identification Index)
3. Secondary Dissemination
4. CHRI (Criminal History Record Information)
5. SBI Identification Section

NCIC/DICN Files Review

1. QH, J
2. QH, C; No
3. QR, C
4. OH, H
5. QH, D
6. QH, F

Authorized Uses & Transactions for NC Records

1. QHNC, GA
2. ZID
3. QHNC, PA
4. QRNC, PA
5. QHNC, E06

Nlets Transactions & Criminal History Inquiries Log

1. AQ, C
2. IQ, C
3. FQ, C
4. QCHL
5. IAQ, C

AOC Inquiries

1. Pending, Disposed, Unserved
2. D (any of the above)
3. False
4. C (County Code & Court Docket Number)
5. True
6. True

Module 3 – File Transactions

DCIN/NCIC File Categories

1. Missing Persons (Runaway Juvenile)
2. Wanted Persons
3. Would Not Enter
4. Missing Person (Endangered)
5. Stolen Vehicles
6. Stolen Parts
7. Would Not Enter
8. Unidentified Persons (Living)
9. Stolen Articles
10. Wanted Persons
11. Stolen Securities
12. Stolen Boats
13. Felony Vehicles
14. Recovered Guns
15. Stolen Parts
16. Stolen Vehicles

File Transactions

1. B (Supplement)
2. A (Modify)
3. D (Locate)
4. C (Clear)

Review Questions

1. Enter
2. Second Party, Yes
3. Yes
4. Case File
5. Modify
6. No
7. Locate
8. Clear
9. LIC (License) and VIN (Vehicle Identification Number)
10. Quality Control